AUTO CR - LOG SUMMARY #1050117

TYPE: I

INFO

Incident Finding / Overall Case Finding

Description of Incident Finding	Entered By Entered Date
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(None Entered)

Reporting Party Information

	Role	Name	Star No.	Emp No.	UOA / UOD	Position	Sex	Race	Address	Phone
NON-CPD	Reporting Party Victim						М	BLK		

Incident Information

Incident From Date/Time	Address of Incident	Post	Dist. Of Occurrence	Location Code	Location Description
Incident From Date/Time	Address of Incident	Beat	Dist. Of Occurrence	Location Code	Location Description

Accused Members

	Role	Name	Star No.	Emp No.	UOA / UOD	Position	Status	Initial / Intake Allegation		
CPD Employee	Accused	SCHMITT, MARK	19103		023 /	POLICE OFFICER	ON Duty	The complainant alleges that the accused officer falsely arrested him.		
CPD Employee	Accused	UNKNOWN,					ON Duty	The complainant alleges that the accused officer followed him and searched his residence without justification.		
CPD Employee	Accused	UNKNOWN,					ON Duty	The complainant alleges that the accused officer "held something up in his hand" and framed him for it. The complainant alleges that the accused officer arrested him without justification.		
CPD Employee	Accused	UNKNOWN,					ON Duty	The complainant alleges that the accused officer falsely arrested him.		
CPD Employee	Accused	GASKEW JR, WALTER			024 / 376	SERGEANT OF POLICE	ON Duty	The complainant alleges that the accused officer refused to allow him to sign an affidavit.		
A4 1										

Other Involved Parties

Role	Name	Star No.	Emp No.	UOA / UOD Position	Sex	Race Address	Phone

Involved Party Associations

Role	Rep. Party Name	Related Person	Relationship	

Incident Details

CR Required?		Manner Incident Received?	INTERNET
Confidential?		Biased Language?	N
Extraordinary Occurrence?	N	Bias Based Profiling?	N
Police Shooting (U)?	N	Alcohol Related?	N
Non Disciplinary Intervention:	N	Pursuit Related?	N
Initial Assignment:	IAD	Violence in Workplace?	N
Notify IAD Immediately?	N	Domestic Violence?	N
EEO Complaint No.:			
Civil Suit No.:		Civil Suit Settled Date:	
Notify Chief Administator?	N	Notify Chief?	
Notify Coordinator?		Notification Does Not Apply?	Υ
Notification Other?	N		
Notification Comments:			

Incident Category List

AUTO CR - LOG SUMMARY #1050117 Page 1 of 3

Incident Category List

Incident Category	Primary?	Initial?	
03D - GROUP 03 - IMPROPER SEARCH ILLEGAL ARREST / FALSE ARREST	Υ	Υ	

Investigator History

Investigator	Туре	Assigned Team	Assigned Date	Scheduled End Date	Investigation End Date	No. of Days
MARAFFINO, JOSEPH	Primary	GENERAL INVESTIGATION SECTION	23-NOV-2011	23-DEC-2011		2793
PIONKE, JOSEPH	Supervisor	GENERAL INVESTIGATION SECTION	23-NOV-2011	23-DEC-2011		

Extension History

Name	Previous Scheduled End Date	Extended Scheduled End Date	Date Certified Letter Sent	Reason Selected	Explination	Extension Report Date	Approved By	Approved Date	Approval Comments
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Current Allegations

Accused Name	Seq. No.	Allegation	Category	Subcategory	Finding
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Situations (Allegation Details)

Accused Name	Alleg. No.	Situation	Victim/Offender Armed?	Weapon Types	Weapon Other	Weapon Recovered?	Deceased?	
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Status History

Resulting Status	Status Date/Time	Created By	Position	UOA / UOD	Comments
ADMINISTRATIVELY CLOSED	09-DEC-2011 10:23	MUZUPAPPA, PHYLLIS	SERGEANT OF POLICE	121 /	dup to 1007968, 1013685, 1011080, 1013685
PENDING INVESTIGATION	23-NOV-2011 07:34	SOLIS, MARCELLA	SERGEANT OF POLICE	121 /	
PENDING ASSIGN INVESTIGATOR	22-NOV-2011 12:19	DUNN, BRENDA	SERGEANT OF POLICE	121 /	
PENDING APPROVE TEAM	21-NOV-2011 08:06	DEL RIVERO, MINERVA	POLICE OFFICER	121 /	
PENDING ASSIGN TEAM	20-NOV-2011 04:48	TILLMAN, PAULA	SUPERVISING INV COPA	113 /	
PENDING SUPERVISOR REVIEW	18-NOV-2011 10:50	DOUGLAS, KHRYSTL	INTAKE AIDE		
PRELIMINARY	18-NOV-2011 10:47	KILLEN, BRIAN	INVESTIGATOR 3 COPA	113 /	
PENDING SUPERVISOR REVIEW	18-NOV-2011 07:32	DOUGLAS, KHRYSTL	INTAKE AIDE		
PRELIMINARY	18-NOV-2011 05:39	DOUGLAS, KHRYSTL	INTAKE AIDE		

Attachments

No.	Туре	Related Person	No. of Pages	Narrative	Original in File	Entered By	Entered Date/Time	Status	Approve Content	Approve Inclusion
1	INVESTIGATION					PIONKE, JOSEPH	23-NOV-2011 08:27			
1	FACE SHEET					DOUGLAS, KHRYSTL	18-NOV-2011 05:39			
2	CONFLICT CERTIFICATION					MARAFFINO, JOSEPH	23-NOV-2011 06:51			
3	DOCUMENTS - INTAKE INCIDENT		4		N	DOUGLAS, KHRYSTL	18-NOV-2011 07:30	APPROVED		
4	DOCUMENTS - INTAKE INCIDENT		5		N	DEL RIVERO, MINERVA	21-NOV-2011 08:03	APPROVED		
5	DOCUMENTS - INTAKE INCIDENT		5		N	DEL RIVERO, MINERVA	21-NOV-2011 08:06	APPROVED		
6	DOCUMENTS - INVESTIGATION		1	Admin Closed	Υ	MARAFFINO, JOSEPH	05-DEC-2011 06:32	APPROVED		

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Attachments

Review Incident

Review Accused/Involved Result Reviewed Position Unit Review Date Remarks

Review Accused

Review Accused/Involved Result Reviewed Position Unit Review Date Remarks
Type By Position Unit Review Date Remarks

Accused Finding History

Accused Allegation Reviewed By Reviewed Date/Time CCR? Concur? Finding Comments

Accused Penalty History

Accused Reviewed By Reviewed Date/Time CCR? Concur? Penalty Comments

Findings

Accused Name Allegations Category Concur? Findings Comments

FACE SHEET (Notification Date: 18-NOV-2011) - LOG #1050117

TYPE: INFO

Reporting Party Information

	Role	Name	Star No.	Emp No.	UOA / UOD	Position	Sex	Race	Address	Phone
NON-CPD	Reporting Party Victim						М	BLK		

Incident Information

Incident From Date/Time	Address of Incident	Beat	Dist. Of Occurrence	Location Code	Location Description

Accused Members

	Role	Name	Star No.	Emp No.	UOA / UOD	Position	Status	Initial / Intake Allegation
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CPD Employee	Accused	UNKNOWN,					ON Duty	The complainant alleges that the accused officer followed him and searched his residence without justification.
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CPD Employee	Accused	GASKEW JR, WALTER			024 / 376	SERGEANT OF POLICE	ON Duty	The complainant alleges that the accused officer refused to allow him to sign an affidavit.

Incident Details

CR Required?		Manner Incident Received?	INTERNET
Confidential?		Biased Language?	N
Extraordinary Occurrence?	N	Bias Based Profiling?	N
Police Shooting (U)?	N		
Motor Vehicle (V)?		Alcohol Related?	N
Non Disciplinary Intervention:	N	Pursuit Related?	N
Initial Assignment:	IAD	Violence in Workplace?	N
Notify IAD Immediately?	N	Domestic Violence?	N
EEO Complaint No.:			
Civil Suit No.:		Notify Chief?	
Notify Chief Administator?	N	Notification Does Not Apply?	Υ
Notify Coordinator?			
Notification Other?	N		

Initial Incident Category List

Initial Incident Category	Primary?
03D - GROUP 03 - IMPROPER SEARCH ILLEGAL ARREST / FALSE ARREST	Υ

Assignment History

Assigned To	Assigned Team	Investigator	Assignment Date/Time	Assigned By	Reason
IAD	GENERAL INVESTIGATION SECTION	PIONKE, JOSEPH (SUPERVISOR)	23-NOV-2011 07:34	SOLIS, MARCELLA	
IAD	GENERAL INVESTIGATION SECTION	MARAFFINO, JOSEPH (PRIMARY INV)	23-NOV-2011 07:34	SOLIS, MARCELLA	
IAD	GENERAL INVESTIGATION SECTION	-	21-NOV-2011 08:06	DEL RIVERO, MINERVA	
IAD	INTERNAL AFFAIRS DIVISION	12	18-NOV-2011 17:39	DOUGLAS, KHRYSTL	

Status History

AUTO CR - LOG SUMMARY #1050117 Page 1 of 2

Status History

Resulting Status	Status Date/Time	Created By	Position	UOA / UOD	Comments
ADMINISTRATIVELY CLOSED	09-DEC-2011 10:23	MUZUPAPPA, PHYLLIS	SERGEANT OF POLICE	121 /	dup to 1007968, 1013685, 1011080, 1013685
PENDING INVESTIGATION	23-NOV-2011 07:34	SOLIS, MARCELLA	SERGEANT OF POLICE	121 /	
PENDING ASSIGN INVESTIGATOR	22-NOV-2011 12:19	DUNN, BRENDA	SERGEANT OF POLICE	121 /	
PENDING APPROVE TEAM	21-NOV-2011 08:06	DEL RIVERO, MINERVA	POLICE OFFICER	121 /	
PENDING ASSIGN TEAM	20-NOV-2011 04:48	TILLMAN, PAULA	SUPERVISING INV COPA	113 /	
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PRELIMINARY	18-NOV-2011 10:47	KILLEN, BRIAN	INVESTIGATOR 3 COPA	113 /	
PENDING SUPERVISOR REVIEW	18-NOV-2011 07:32	DOUGLAS, KHRYSTL	INTAKE AIDE		
PRELIMINARY	18-NOV-2011 05:39	DOUGLAS, KHRYSTL	INTAKE AIDE		

AUTO CR - LOG SUMMARY #1050117 Page 2 of 2



Home » Administrative Investigations (IAD / OPS) » Complaint Detail

Print | Logout | Help WEB Complaint



Complaint Information

Processing Status NEW COMPLAINT

douglas

Comment

7 of 2000

COMPLAINT

YOUR PERSONAL INFORMATION

Complaint ID:

Name:

Race:

Address:

Sex: MALE Age:

Your contact information

Best time to contact: 10:00 AM

Primary Contact Phone

Number:

E-mail Address :

Home Phone Number :

Your injury information

Were you injured in this NO incident?

Please describe the injury:

Did you need medical NO attention?

Hospital/Medical Center:

Please describe the medical

WEB Complaint Detail Page 2 of 4

treatment:

INFORMATION ABOUT THE INCIDENT

I WAS HARASSED BY 023 DISTRICT ON MORE THAN ONE OCCASION ARRESTED FOR SOMETHING I DO THE POLICE OFFICER WERE MICHAEL WHITE BADGE NUMBER 4834 OR 43AND MARK SCHMITT BADGE NUMBER 19103 ALSO ANOTHER OFFICER NAME REA'S ON BOTH OCCASIONS I WAS ARRESTED AND GIVEN FALSE CHARGES THE 1ST ONE WAS DRINKING ON A PUBLIC WAY THE 2ND COCAINE I WAS SEARCHED IN HAND-CUFFS WITH ANOTHER PERSON RELEASE AND THEN RE-FOLLOWED THE CERTIFIED INFORMANT WAS ABLE TO GO, REA'S WHO WAS PRESENT FOR MY FIRST ARREST CUT ME OFF HELD SOMETHING UP IN HIS HAND AND FRAMED ME FOR IT AND WAS PLACED IN A BAG FOR EVIDENT; IN WHICH I DIDN'T HAVE MY RECORD HAS BEEN TARNISH PLUS I HAD TO SPEND THE NIGHT IN JAIL IT DIDN'T STOP THERE I SUSPECT MARK SCHMITT HAD ME FOLLOWED WHY I FILED WITH OPS ON 35TH I ASSUME

Description of the incident: THAT I WASN'T SUPPOSE TO STAND UP FOR MY CIVIL RIGHTS AND I HAD TO GO TO JAIL WHEN I WAS INNOCENT ONE OF THE OFFICERS HAD ME FOLLOWED TO WHERE I KEPT MY BELONGINGS IN 024 DISTRICT SHORTLY AFTER THAT MY UNIT WAS ILLEGALLY ENTERED FOR THE TOP THE OFFICER I SUSPECT WAS BOUGHT AND PAY FOR WHEN THE MANAGER RAN OUT TO THE CAR THE OFFICER REFUSED TO ME A POLICE REPORT AS WELL AS HIS BADGE NUMBER WHICH I LATER SEEN HIM FLIRTING WITH A WOMEN AT DOMINICK'S HE DIDN'T RECOGNIZED ME HIS BADGE NUMBER 8229 I FILED ANOTHER OPS REPORT LOG NUMBERS. OFFICER WALTER GASKEW REFUSED TO LET ME SIGN AND AFIDIVADE THE MANAGER WHO HELP WITH THE BREAK IN WERE MOVED TO COVER THE CRIMINAL ACTIVITIES A DALE

> Z DZKASKUS ALSO HIS MANAGERS A VALERIE AND A DOMINIQUE ALSO A REGIONAL MANAGE NAMED KERRY

RICHARDS WHO HAPPEN TO BE FROM THE OTHER STATE WHICH ASK ME TO LEAVE TOWN" IT DIDN'T STOP THERE I WAS ASK TO LEAVE TOWN BY AND OFFICER OF 024 DISTRICT AS I WAS IN THE OTHER STATE. I MOVED TO EVANATON WHERE THESE POLICE OFFICERS HAD ENOUGH

POWER TO INVOLVED OTHER POLICE OFFICERS FROM POLICE STATION OFFICER

DEMETRIUS COOK ALSO FAMILY MEMBERS ALSO ANOTHER OFFICE A WOMEN BADGE NU

Location of the incident

Street Number: Direction: Street Name: Apt No.:

Building Name: NORMAN HOUSE Floor: Unit: 419

Location Description: MISS-USE OF POWER ALSO ATTEMPTS TO END MY LIFE

Incident Date and Time

Date: Time:

Evidence

Video Evidence : NO Audio Evidence : NO

INFORMATION ABOUT THE POLICE OFFICERS

Police officer #1

Last Name : SCHMITT First Name : MARK Star No.. : 19103

Rank: UNKNOWN BUT UP
Assigned Unit: 023
On Duty: NO

Sex : MALE Race : WHITE

THERE WHERE THREE SHORTLY AFTER I GAVE A

MANUSCRIPT TO A DIRECTOR JANISE FINNEY, I WAS

Officer Description: HARASSED THROWN IN JAIL TWICE BY THE SAME CREW

THESE OFFICERS HAD THERE GANG MEMBERS TO HARASS ME ALONG WITH THEIR CERTIFIED INFORMERS YOU COULD

SAY I WAS A MARK MAN BY A HATE GROUP MARK SCMITT BADGE # 19103 MICHEAL WHITE BAGDE # 4843 AND OFFICER REA'S BOTH TIMES NO UNIFORMS OR BADGES I GOT THEM ON MY OWN

Police Vehicle Beat Number:

Vehicle Number :

License Plate: MU

Vehicle Description: UN-MARKED UNIT

Module 15211 \$Revision 1 5 \$

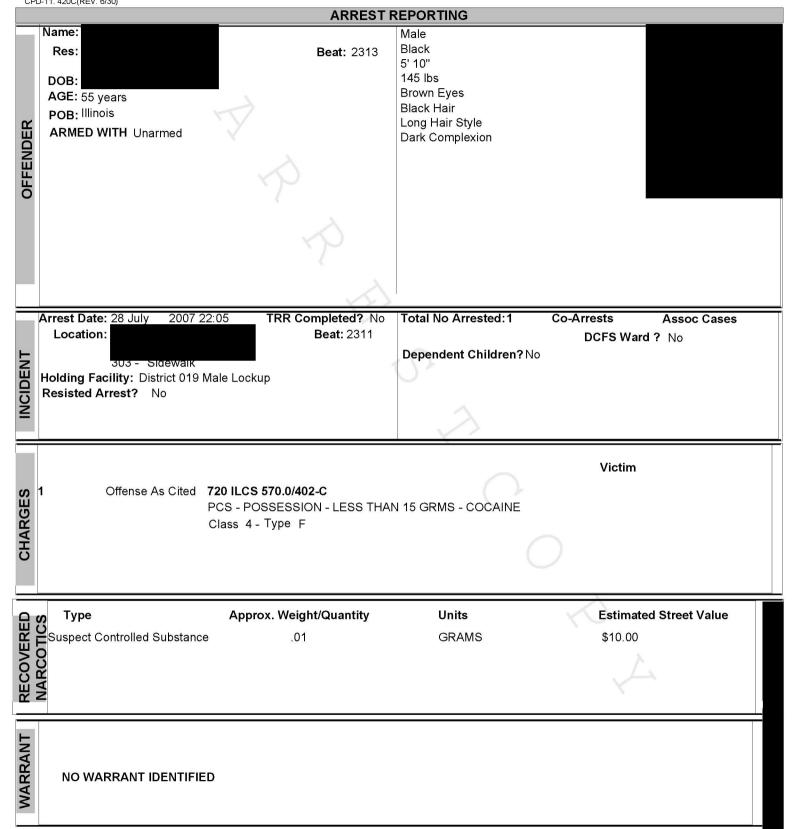
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FINAL APPROVAL

CHICAGO POLICE DEPARTMENT ARREST REPORT

3510 S. Michigan Avenue, Chicago, Illinois 60653

(For use by Chicago Police Department Personnel Only) CPD-11. 420C(REV. 6/30) CB #:
IR #:
YD #:
RD #:
EVENT #:



Page 1 of 5

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Desired Court Date: 09 August 2007
Branch: 42-4 2452 W BELMONT - Room
Court Sgt Handle? No
Initial Court Date: 29 July 2007

Branch: CBC-1 2600 S CALIFORNIA - Room

Docket #:

BOND INFORMATION NOT AVAILABLE

Page 2 of 5
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Chicago Police Department - ARREST Report

			ARREST	REPORTING
. 1	ATTESTING OFFICER:			
ONNE	I hereby declare and affirm, und knowledge, information and/or		perjury, that the facts st	ated herein are accurate to the best of my
RSC	Attesting Officer:	#5990	LEAL, E (28 JUL 2007 23 15
田	ARRESTING OFFICER(S):	1		
O	6			Beat
Ē	1st Arresting Officer:	#19103	SCHMITT, M C (2369D
K	2nd Arresting Officer:	#5990	LEAL, E	2369D
0	APPROVING SUPERVISO	R:		
R	Approval of Probable Cause	e : #708	BARNAS, KW(28 JUL 2007 23 31

Chicago Police Department - ARREST Report

C	hicago Police Department - ARREST Repo	rt				
		RREST PRO	CESSING REPORT			
	Holding Facility: District 019 Male Lockup Received in Lockup: 29 July 2007 00 34 Prints Taken: 29 July 2007 00 38 Palmprints Taken: Yes		Time Last Fed: Time Called: Cell #: 3-1		Phone#:	
NG	Photograph Taken: 29 July 2007 00 39		Transport Details : 1PO	2369D 2	28-JUL-2007 22 20	
S	VISUAL CHECK OF ARRESTEE		ARRESTEE QUESTIONNAR	ΪĒ		
LOCKUP KEEPER PROCESSING	Is there obvious pain or injury? Is there obvious signs of infection? Under the influence of alcohol/drugs? Signs of alcohol/drug withdrawal? Appears to be despondent? Appears to be irrational? Carrying medication? RETURN TO HOLDING FACILITY COMMENTS: QUESTIONNAIRE REMARKS: LOCKUP KEEPER COMMENTS:	No No No No No No	Presently taking medication (if female) are you pregnant First time ever been arrested Attempted suicide/serious Serious medical or mental Are you receiving treatment	:? ed? harm? problems?	No No No No No	
	EMERGENCY CONTACT					
"	Name : REFUSED					
***	Res:	Beat:				
INTERVIEW LOG	*					
VISITOR LOG	NO VISITORS LOGGED					

Page 4 of 5

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FINAL APPROVAL

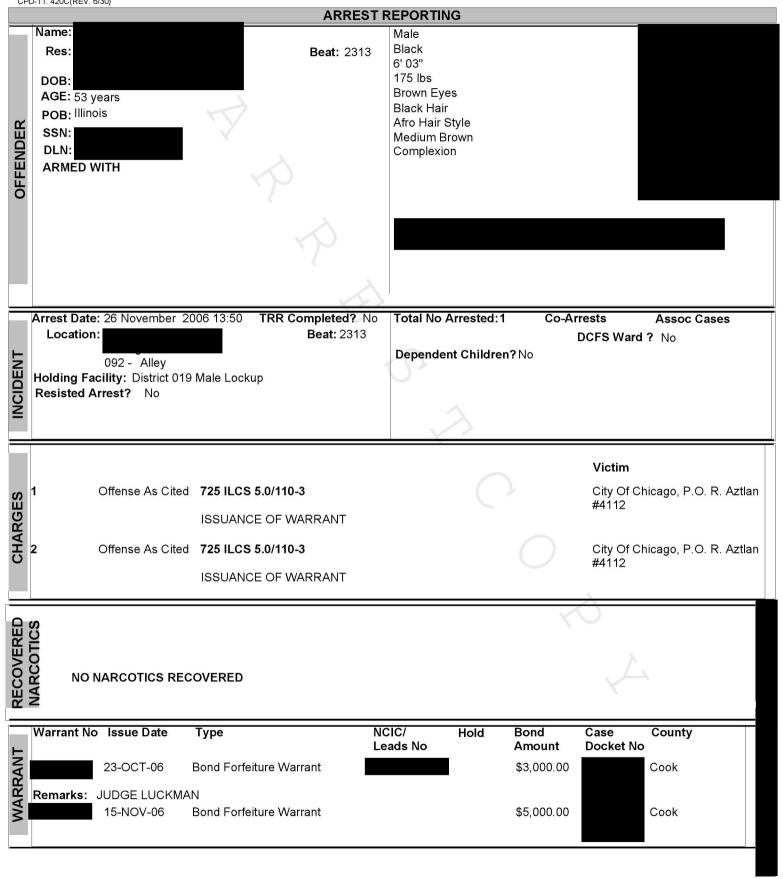
CHICAGO POLICE DEPARTMENT ARREST REPORT

3510 S. Michigan Avenue, Chicago, Illinois 60653

(For use by Chicago Police Department Personnel Only) CPD-11. 420C(REV. 6/30)

Print Generated By: DEL RIVERO, Minerva (

CB #: IR #: YD #:



) Page 1 of 5
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Desired Court Date:

Branch: 43-2 3150 W FLOURNOY - Room

Court Sgt Handle? Yes

Initial Court Date: 27 November 2006

Branch: 43-2 3150 W FLOURNOY - Room

Docket #:

BOND INFO

BOND INFORMATION NOT AVAILABLE

Page 2 of 5
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Chicago Police Department - ARREST Report

			ARREST RE	PORTING			
- I	ATTESTING OFFICER:						
ONNE	I hereby declare and affirm, u knowledge, information and/c		f perjury, that the facts stated	I herein are accurate to the best of my			
RSC	Attesting Officer:	#4112	AZTLAN, RW (26 NOV 2006 15 41			
田田	ARRESTING OFFICER(S	s):					
<u>o</u>	6			Beat			
Ž	1st Arresting Officer:	#4112	AZTLAN, R W	2369A			
R	2nd Arresting Officer:	#9922	HOPE III, T C (2369A			
REPO	Approval of Probable Cau	ise: #81	LEMMER, T J () 26 NOV 2006 15 44			

Chicago Police Department - ARREST Report				
ARREST PROCESSING REPORT				
LOCKUP KEEPER PROCESSING	Holding Facility: District 019 Male Lockup Received in Lockup: 26 November 2006 15 50 Prints Taken: 26 November 2006 15 46 Palmprints Taken: Photograph Taken: 26 November 2006 15 55 Released from Lockup: 27 November 2006 08 30 VISUAL CHECK OF ARRESTEE Is there obvious pain or injury? Is there obvious signs of infection? Under the influence of alcohol/drugs? Signs of alcohol/drug withdrawal? Appears to be despondent? Appears to be irrational? Carrying medication? RETURN TO HOLDING FACILITY COMMENTS: QUESTIONNAIRE REMARKS: LOCKUP KEEPER COMMENTS: EMERGENCY CONTACT Name: REFUSED Res:	No No No No No No No No	Time Last Fed: Time Called: Pho Cell #: 3-3	One#: 2006 13 55 No No No No No No No
INTERVIEW LOG	NO INTERVIEWS LOGGED		, P C.	
ISITOR LOG				

Page 4 of 5 powered by: CLEAR Technology

BUREAU OF INTERNAL AFFAIRS Investigations Division General Investigations Section

LOG #1050117

TO: Robert Klimas

Commander

Investigations Division

ATTN: Lieutenant Frederick Melean #666

General Investigations Section

Investigations Division

FROM: Sergeant Joseph Maraffino #2563

General Investigations Section

Investigations Division

SUBJECT: Request to Administratively Close LOG #1050117

The undersigned is requesting that LOG #1050117 be

Administratively Closed based on the I/Sgt. learning that this complainant has multiple Log numbers for the same incident.

CL 1007968 This is a duplicate to this complaint – Closed No Conversion

CL 1013685 Closed No Conversion

CL 1011080 This is a duplicate to this complaint – Closed No Conversion

CL 1013685 Another reference to the 2007 arrest -Administratively Closed

Sergeant Joseph Maraffino #2563

Investigations Division

General Investigations Section

Approved:

Commanding Officer

Investigations Division

General Investigations Section

Robert Klimas

Commander

Investigations Division